

CURDNATTA PARK MANAGEMENT COMMITTEE

15th December 2014 MINUTES

R Brook opened the meeting at 8.00 pm

PRESENT: T Jenner, R Brook, P Roberts , A Craill, P Keelan, , M Harris,

APOLOGIES: L Carle, C Roberts

MINUTES OF PREVIOUS MEETING: Minutes of the meeting held on 20/10/14 as circulated is confirmed as a true and correct record of the proceedings of that meeting.

MOVED: P Roberts 2ND: A Craill CARRIED

BUSINESS ARISING:

- BBQ in need of repair – where does the money come from – Asset Initiative completed. Peter K has checked electrics and moved a couple of circuits to cater for the bbq.
- Pump shed risk assessment: where the drainage has been dug there is now electrical works exposed.
- Peter Keelan to put independent timer in outside toilets and repair fluros
- Telephone on alarm system to be disconnected - Rebecca requires phone no (as per finance sheet)
- Asset initiative/Budget – no response from Council to date, how do we know what we can do under this heading?
- What has happened to security monitor after the last theft?
- Spider spraying outside of Hall has commenced – follow up sprat due in Jan 2015
- Risk Assessment: Concrete slab between tank and pavilion covering a drain Council has flagged for Works Dept to investigate.
- Air conditioners – quotes obtained from Golding Refridgeration – A Craill moved that we have the 2 airconditioners replaced as quoted funds from Other Contractors

MOVED: A Craill 2ND: P Roberts CARRIED

FINANCE REPORT:

- Report as tabled Cash reserve \$12,815 Income \$2,606 Expense \$ 21,735
- AMD Refrigeration – fix fridges \$591.64
- Fluid Plumbing – ladies toilet \$88.00
- Murray Pest Control – spray outside \$407.00 – a/c direct to Council
- Laganas – pipe for sprinklers -\$105

MOVED: A Craill 2ND: M Harris CARRIED

CORRESPONDENCE:

- Redefining Community Committees
- Event & Incident Management

MOVED: A Craill 2ND: P Roberts CARRIED

CARETAKER REPORT:

- Sprinklers on the oval have been fixed as organised by Peter – see general business for further discussion
- Peter K replaced 3 fluros as required by an electrician
- Murray Pest Control did an inspection as requested by Council
- Sprayed outside of hall for spiders
- Fridges fixed
- Tables repaired as legs were broken

MOVED: P Roberts 2ND: A Craill CARRIED

GENERAL BUSINESS:

- Sprinklers – pipe replaced from shed. Replacement of cables are required at the bbq end of the oval. A new box to be installed in the bbq area to cater for a new controls, this is preferred options to digging up

existing cable from pump shed. Adams Irrigation to quote. Peter K to do electrics. Approx \$2,000 to have the electric sprinklers fixed.

Peter R :Motion for sprinklers to be repairs as per discussion with Adam Irrigation

Moved: P Roberts 2nd A Craill CARRIED

- T piece on the pipe at the end of the verandah to empty out rubbish from pipes, Tina to organise
- Downpipe by ladies toilet should have a valve – Fluid Plumbing
- Scouts return 2nd week of school – new committee
- Cricket pitch gets watered on Sat and public abuse – promote respect of premises and area
- Marg to continue as elected member
- Is it possible for Works Dept to fill in earth from under the verandah, where it has been washed away
- Special budget meeting on 19th January – possible Rebecca or someone from Finance to attend

Meeting closed 9:30 pm

BUDGET MEETING: 19th January 2015

NEXT MEETING: 17th February 2015 8pm

Reference wish list for next year action and Budget :

- resurface of car park - repairs
- rainwater tank for harvesting water Scout shed and end of pavilion
- floor surfacing, salt damp, pitted - \$4,000
- kitchen cupboards refurbish – quote Stevens Prestige
- upgrade barbeque area – broken concrete and rusted plate replace with stainless steel
- verandah railing
- replace sliding doors in toilets
- upgrade surveillance cameras as per contact with Neville at Council 2yrs ago
- outside toilet light switch with independent timer
- Bore tank roof
- Drainage at back of the pavilion
- Club rooms in state of repair and hygiene